

Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, October 27, 2014 – 5:30 p.m.
Tulahoma Municipal Building

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Rev. Elbert Smith

Pledge of Allegiance to the Flag – Rev. Elbert Smith

Proclamations, Awards, and Special Presentations

Honorary Alderman – Ms. Ellen Morataya 1

Recognition of Mr. Glenn W. Liston and Dr. John D. Schmisser

Recognition of THS Class of 2015 National Merit Finalists:

Mr. Matthew Crowson, Mr. Adam Daniel, Mr. Austin Poff,

Ms. Ashley Roepke, and Ms. Ashley Stevens

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 2

Departmental Reports 3

Consent Agenda:

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|---|----|
| 1. Item No. 14-104 – Minutes of September 22, 2014 Meeting | 30 |
| 2. Item No. 14-105 – Approval of Annual Library Agreement | 37 |
| 3. Item No. 14-107 – September 2014 Financial Report | 38 |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.
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Old Business:

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| 4. Item No. 14-94 – Appointment to Tullahoma Housing Authority | 40 |
| 5. Item No. 14-98 – Appointment to Tullahoma Planning Commission | 63 |
| 6. Other Old Business | N/a |

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<u>New Business:</u>	<u>Page</u>
7. Item No. 14-106 – Appointment to the Tullahoma Airport Authority	64
8. Ordinance No. 1446 – AN ORDINANCE TO AMEND TITLE 14, ZONING & LAND USE CONTROL, CHAPTER 2, ZONING ORDINANCE, OF THE TULLAHOMA MUNICIPAL CODE AND TITLE 18, WATER AND SEWERS, CHAPTER 2, STORMWATER MANAGEMENT OF THE TULLAHOMA MUNICIPAL CODE, for passage on the first of three readings.	65
9. Resolution No. 1633 – A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY15 OPERATING BUDGET, for adoption.	68
10. Item No. 14-108 – Approval of State Contract purchase of Police Vehicles	71
11. Item No. 14-109 – Approval of Purchase of Brush Loader Truck	75
12. Item No. 14-110 – Acceptance of Paving Bid	76
13. Item No. 14-111 – Approval of Paving List	79
14. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	81

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 14-BB32 – Minutes of September 22, 2014 Beer Board Meeting	85

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
1. No items.	N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.